



**Date Issued: September 5, 2019**

## **NOTICE OF SPECIAL MEETING**

**Board of Directors – September 13, 2019 at 12:30 P.M.**

The Board of Directors of the Cook County Health and Hospitals System will hold a Special Meeting on Friday, September 13, 2019 at 12:30 P.M., at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

An Agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meetings, and will be available at the following locations:

Secretary to the Cook County Health (CCH) Board of Directors  
1950 W. Polk, Suite 9106  
Chicago, Illinois

Electronically at the CCH website, under the Governance section, at the following link:  
<https://cookcountyhealth.org/about/board-of-directors/>.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Deborah Santana  
Secretary